SUBCOMMITTEE MEETING AGENDA of the

Senate Bill 39 (2021 Session) Rulemaking Subcommittee 301 South Park Avenue, Helena, MT 8:30 a.m. to Conclusion December 7, 2021

To Join the Zoom Meeting:

https://mt-gov.zoom.us/j/89696599399?pwd=WHF1T3lxaUFPV2xhZjJBV3ZVVkNpZz09

Join by Phone:

406-444-9999 or 1-646-558-8656 Meeting ID: 896 9659 9399 Password: 849353

This meeting will be held by conference call. No outside participants or stakeholders will be allowed access into the building.

Please attend by phone and remember to mute your microphones unless recognized. In order to mute and unmute your phone press *6.

1. Call To Order - Roll Call - Introduction of Subcommittee & Staff

Subcommittee Members:

Carol Staben Burroughs (LCPC), Board of Behavioral Health Molly Biehl (Physician), Board of Medical Examiners Sandy Sacry (RN), Board of Nursing James Murphey (Psychologist), Board of Psychologists Tanya Richem (LCPC), Licensee Member Bowman Smelko (Psychologist), Licensee Member

Board Staff:

Lucy Richards, Executive Officer Board of Behavioral Health Samuel Hunthausen, Executive Officer Board of Medical Examiners Sharon Peterson, Executive Officer Board of Psychologists Missy Poortenga, Executive Officer Board of Nursing Jennifer Stallkamp, Department Council Barb McAlmond, Administrative Specialist

2. Approval and Tentative Modification of Agenda Order

3. Public Opportunity to Comment

(Presiding Officer Statement) "Under this item, the subcommittee will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the subcommittee that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

- 4. Rulemaking: MAR 24-101-311 Consider SB 39 Joint Committee Recommendations for Responses to Comments and Approve Adoption Notice to File with Secretary of State
 - 1. NEW RULE I Definitions
 - 2. NEW RULE II Sexual Offender Evaluator License Endorsement
 - 3. ARM 24.219.2301
- 5. Adjourn

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the board office prior to the proposed meeting date for further information.